AG Contract No. KR97 0042TRN ADOT ECS File No. JPA 96-170 TRACS No.: H 3155 01C Project: 70 GH 294 H4022 01C Section: US-70 Bylas

INTERGOVERNMENTAL AGREEMENT

AMONG

THE STATE OF ARIZONA,
THE UNITED STATES DEPARTMENT OF INTERIOR,
THE BUREAU OF INDIAN AFFAIRS
AND

THE SAN CARLOS APACHE TRIBE

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes Section 28-108 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The Bureau is empowered by Section 23 and 204 (b), (c) and (d) U.S.C. 308 (a) to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the Bureau
- 3. The Tribe is empowered to enter into this agreement pursuant to its Tribal Constitution Article V and Council Resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the Bureau.
- 4. Incident to a highway improvement project contemplated by the State on US-70 at Bylas, including roadway improvements, highway lighting and a pedestrian walkway along the roadway, the State, the Tribe and the Bureau desire to define their respective responsibilities in the maintenance and operation of the improvements.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

NO. 2/878

FILED WITH SECRETARY OF STATE
Date Filed 09/11/97

Grant Place This Secretary of State

II. SCOPE OF WORK

1. The State will:

- a. Provide to State standards design plans, specifications and such other documents and services required for construction bidding and construction. Incorporate Bureau comments as appropriate.
- b. Call for bids and award one or more construction contracts for the improvements. Administer same and make all payments to the contractors. Be responsible for any contractor claims for extra compensation.
- c. Upon completion, approve and accept the improvements on behalf of the parties hereto and provide maintenance within the State right-of-way, except for the pedestrian walkway and highway lighting.

2. The Bureau will:

- a. Review the design documents and provide comments.
- b. Upon completion and acceptance of the improvements by the State on behalf of the parties hereto provide maintenance to the pedestrian walkway.

3. The Tribe will:

- a. Review the design documents and provide comments.
- b. Upon completion and acceptance of the improvements by the State on behalf of the parties hereto, provide maintenance to the highway lighting and electrical energy to operate the highway lighting, at an estimated cost of \$17,000.00 per year.

III. MISCELLANEOUS PROVISIONS

- 2. This agreement shall remain in force and effect until completion of the improvements; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, may be cancelled at any time prior to the award of a construction contract, upon thirty (30) days written notice to the other party.
- 3. This agreement shall become effective upon filing with the Secretary of State.
- 4. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
- 5. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

- Applicable laws and regulations of the State and the Tribal government shall govern the rights of the parties with respect to the performance of this agreement. The parties hereto shall select a process for the resolution of claims or disputes relating to this agreement, compliant with applicable laws and regulations of the State, the Tribe and the Federal government, and acceptable to the State, the Tribe and the Federal Such process shall include a provision for government. arbitration.
- All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation Joint Project Administration 205 South 17 Avenue, Mail Drop 616E Phoenix, AZ 85007

United State Department of Interior Bureau of Indian Affairs Branch of Roads P.O. Box 209 San Carlos, AZ 85550

San Carlos Apache Tribe Chairman PO Box O San Carlos, AZ 85550

Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under applicable laws to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

UNITED STATES DEPARTMENT

OF THE INTERIOR

BUREAU OF INDIAN AFFAIRS

STATE OF ARIZONA

Department of Transportation

Contract Administrator

Date of Approval: 8/27/97

Joe Lab Bureau Secreta Superintendent dian Affairs, San Carlos Agency, by authority contained in 209 DM 8, Order Nos. 3150 and 3177, as amended, 10 BIAM Bulletin 13, as amended

RAYMOND STANLE

Chairman

San Carlos Apache Tribe

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RESOLUTION

BE IT RESOLVED on this 1st day of November 1996, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Intermodal Transportation Division, to enter into an agreement with the US Bureau of Indian Affairs for the purpose of defining responsibilities for the design, construction and maintenance of highway lighting and sidewalk improvements on US-70 at Bylas.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the Contract Administrator for approval and execution.

for LARRY S. BONINE

Director

APPROVAL OF

THE SAN CARLOS APACHE TRIBE ATTORNEY

I have reviewed the above referenced proposed intergovernmental agreement, between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION, the US DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, and the SAN CARLOS APACHE TRIBE and declare this agreement to be in proper form and within the powers and authority granted to the Tribe under the laws of the Tribe.

DATED this _____ / 4th day of Mull _____, 1997

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SAN CARLOS APACHE TRIBE SAN CARLOS INDIAN RESERVATION SAN CARLOS, ARIZONA

RESOLUTION

No. JN-97-91

- WHEREAS, The San Carlos Apache Tribe is a federally recognized Indian Tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934, (48 Stat., 984), and,
- WHEREAS, The San Carlos Tribe, the Bureau of Indian Affairs and the State of Arizona, through the Department of Transportation wish to enter into an Intergovernmental Agreement for the purpose of installing street lights and sidewalks from the Bylas Lutheran School to the R & S Market, all within U.S. Highway 70 right-of-way; and.
- WHEREAS, The Department of Transportation will comply with environmental laws in planning the above mentioned improvements; and,
- WHEREAS. The installation of street lights and sidewalks will be of benefit to the Tribe by providing a safer environment for the residents of Bylas and the traveling public along this portion of U.S. Highway 70; and,
- WHEREAS, Upon completion of the installation of the street lights and sidewalks, the Department of Transportation will transfer those improvements to the San Carlos Apache Tribe and the San Carlos Apache Tribe will then assume responsibility for maintenance of said improvements and will also pay for the electricity for operation of the street lights.
- NOW, THEREFORE BE IT RESOLVED THAT the Tribal Chairman or his authorized designee are hereby authorized to sign the Intergovernmental Agreement including any necessary modifications thereto.
- BE IT FURTHER RESOLVED THAT the San Carlos Apache Tribal Council hereby authorizes the Bureau of Indian Affairs to approve the Intergovernmental Agreement including any necessary modifications thereto.

CERTIFICATION

I, the undersigned Secretary of the San Carlos Apache Tribal Council hereby certify that the Tribal Council is presently composed of eleven (11) members of whom eleven (11), constituting a quorum were present at a Special Council meeting hereto held on the 6th day of June. 1997, and that the foregoing Resolution No. JN-97-91 was duly adopted by a vote of FOR 6: OPPOSED 0; of the Tribal Council pursuant to Article V, Section (a) of the Amended Constitution and Bylaws of the San Carlos Apache Tribe effective February 24, 1954.

Josephine Goode, Tribal Secretary

JPA 96-170

DETERMINATION

Arizona Contract No. JPA 96-170, which is an agreement between public agencies; to wit; the STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF INDIAN AFFAIRS, and the SAN CARLOS APACHE TRIBE, has been reviewed by the undersigned for the United States who has determined that it is in the proper form and within the powers and authority granted to the United States.

No opinion is expressed as to the authority of the State of Arizona to enter into said agreement.

DATED	thic	27th	dav of	August	, 1997.
DATED	this		day or		, 1221.

THE UNITED STATES OF AMERICA

Joe/LaPlante, Superintendent

San Carlos Agency

Bureau of Indian Affairs San Carlos, Arizona 85550



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

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INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR97-0042TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED August 29, 1997.

GRANT WOODS

Attorney General

JAMES R. REDPATH

Assistant Attorney General

Transportation Section

JRR:et/7437